

BOARD OF COUNTY COMMISSIONERS' MEETING  
**THURSDAY, MAY 31, 2012**  
THIRD FLOOR MEETING ROOM

Revised  
5/30/12

AGENDA

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC HEARING**
  - A. [To Consider a Proposed](#) Ordinance to Amend the Building, Electrical, and Plumbing Chapters of the Frederick County Code – Gary Hessong, Community Development Division  
**Public comments will be limited to five minutes for individual speakers. 1**  
**The Board can act on this item after a 10-day period. This item is scheduled for final action at the meeting on June 14, 2012.**
- VI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [WGS Systems](#)
  - B. [Presentation](#) of the Leadership in Energy and Sustainability Awards – Shannon Moore, Community Development Division **2**
  - C. [Reappointments](#) to the Frederick County Commission for Women – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision) 3**
  - D. [Letter of Recommendation](#) Regarding a Frederick County Government Representative on the Northeast Maryland Waste Disposal Authority (NMWDA) Board – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision) 4**
  - E. [Third Quarter Financial](#) Analysis Reporting Financial Results for the Nine Months Ended March 31, 2012 – Erin White, Finance Division  
**(30 Minutes - Board Information) 5**

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**VIII. AGENDA BRIEFING**

Thursday, June 7, 2012, at 10:00 a.m.

- TransIT Fare Increase – Sherry Burford, Transit Services Division

**IX. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

**X. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)**

**A. Bid Awards – Hal Good, Finance Division**

- a. [Purchasing Memo #12-200](#) – Youth Training Program (RFP #10-32) Contract Renewal – 2<sup>nd</sup> of 2 for Workforce Services
- b. [Purchasing Memo #12-201](#) – Maintenance Agreement for Annual ProQA Software (Sole Source)

**(10 Minutes - Board Decision)**

**7(a-b)**

**B. [Rose Hill Manor Park](#) Overview and Partnership Opportunities – Paul Dial, Parks and Recreation Division**

**(15 Minutes - Board Guidance/Information)**

**8**

**The following items (C and D) were added to the agenda:**

**C. Impacts of House Bill 987 – Stormwater Management – John Mathias, County Attorney  
(10 Minutes - Board Information)**

**D. [Amendment to Monrovia Wastewater](#) Treatment Plant Multi-Year Tap Agreement (MYTA) – Davis Branch LLC and Market Station LLC, and R.J.D. Development Corporation (Richard J. Demmitt) - Mike Marschner, Office of the County Manager  
(10 Minutes - Board Decision)**

**9a**

**E. [Water and Sewer](#) Capacity Fee Payment Plans for Business Expansion – Mike Marschner, Office of the County Manager  
(15 Minutes - Board Decision)**

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**XI. COMMISSIONERS COMMENTS**

**XII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

**XIII. QUESTIONS - PRESS**

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**The following item was added to the agenda:**

**XIV. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic:** To discuss the reclassification of an individual county employee.

**Topic:** To consider a personnel appeal by a county employee.

**XV. ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

***CONSENT AGENDA DETAIL***

**CHANGE ORDER**

1. [Citizens Care and Rehabilitation](#) Center / Montevue Assisted Living Access Control Change Order  
No. 4 – Sue Barthol, Public Works Division